IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA	:	Criminal No: S-92-0301
v.	:	
CARLOS ORTIZ,	:	(Conspiracy to Distribute and
HENRY JONES,	:	Possess with
ERIC MOORE,	:	Intent to Distribute
MALE LEWIS, aka "DOC,"	:	Fentanyl and Heroin, 21 U.S.C. s. 846;
FRANKIE SANCHEZ,	:	Possession with
TURONN LEWIS,	:	Intent to Distribute
RONALD WILLIAMS, aka "DEADEYE,"	:	Fentanyl, 21 U.S.C. s. 841(a)(1);
ARNOLD MURDOCK aka "PUTT,"	:	Possession with Intent to Distribute
MICHAEL MOORE,	:	Heroin, 21 U.S.C.
ADRIAN SCOTT,	:	s. 841(a)(1); Using
SANETTE CURRY,	:	Carrying a Firearm
GLADYS SANCHEZ	:	in Relation to a Drug Trafficking
	:	Crime, 18 U.S.C.
	:	s. 924(c);
	:	Continuing Criminal Enterprise,
	:	21 U.S.C. s. 848(a);
	:	Aiding and Abetting,
	:	18 U.S.C. s. 2)

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INDICTMENT

The Grand Jury for the District of Maryland charges:

Beginning in 1991, and continuing therefore up to and including May 2, 1992, within the State and District of Maryland, the State of New York, and elsewhere,

CARLOS ORTIZ,
HENRY JONES,
ERIC MOORE,
MALE LEWIS, aka "DOC,"
FRANKIE SANCHEZ,
TURONN LEWIS,
RONALD LEWIS, aka "DEADEYE,"
ARNOLD MURDOCK, aka "PUTT,"
MICHAEL MOORE,
ADRIAN SCOTT,
SANETTE CURRY,
and
GLADYS SANCHEZ

the defendants herein, did unlawfully, knowingly, and willfully combine, conspire, confederate and agree among themselves and other persons, known and unknown to the Grand Jury, to unlawfully and intentionally distribute and possess with intent to distribute a mixture or substance containing a detectable amount of heroin, a

Schedule I Narcotic Controlled Substance; and a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as "fentanyl," a Schedule II Narcotic Controlled Substance, in violation of Title 21 United States Code, s. 841(a)(1).

21 U.S.C. s. 846

COUNT TWO

And the Grand Jury for the District of Maryland further charges that:

On or about March 15, 1992, in the State and District of Maryland, and elsewhere

HENRY JONES,
ARNOLD MURDOCK,
ADRIAN SCOTT,
and
SANETTE CURRY

the defendants herein, did knowingly, intentionally and unlawfully possess with intent to distribute a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as "fentanyl," a Schedule II Narcotic Controlled Substance, in violation of Title 21 United States Code s. 841(a)(1).

21 U.S.C. s. 841(a)(1)
18 U.S.C. s. 2

COUNT THREE

And the Grand Jury for the District of Maryland further charges that:

On or about March 29, 1992, in the State and District of Maryland, and elsewhere

CARLOS ORTIZ,
ERIC MOORE,
ARNOLD MURDOCK, aka "PUTT,"
FRANKIE SANCHEZ,
TURONN LEWIS,
and
GLADYS SANCHEZ

the defendants herein, did knowingly, intentionally and unlawfully possess with intent to distribute a mixture or substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide, commonly known as "fentanyl," a Schedule II Narcotic Controlled Substance, in violation of Title 21 United States Code s. 841(A)(1).

21 U.S.C. s. 841(a)(1)
18 U.S.C. s. 2

COUNT FOUR

And the Grand Jury for the District of Maryland further charges that:

On or about May 2, 1992, in the State and District of Maryland, and elsewhere

CARLOS ORTIZ,
HENRY JONES,
ERIC MOORE,
MALE LEWIS aka "DOC,"
FRANKIE SANCHEZ,
TURONN LEWIS,
and
RONALD WILLIAMS

the defendants herein, did knowingly, intentionally and unlawfully possess with intent to distribute a mixture or substance containing a detectable amount of heroin, a Schedule I Narcotic Controlled Substance, in violation of Title 21 United States Code, s. 841(a)(1).

21 U.S.C. s. 841(a)(1)
18 U.S.C. s. 2

COUNT FIVE

And the Grand Jury for the District of Maryland further charges that:

On or about May 2, 1992 in the State and District of Maryland,

FRANKIE SANCHEZ

the defendant herein, did knowingly and intentionally use and carry a firearm, that is: an Armi Fratelli Tanfoglio 9mm semi-automatic pistol, serial number G08277, model BTA-90, during and in relation to drug trafficking crimes, that is conspiracy to distribute and possess with intent to distribute heroin, a Schedule I controlled substance; and fentanyl, a Schedule II controlled substance.

18 U.S.C. s. 924(c)

COUNT SIX

And the Grand Jury for the District of Maryland further charges that:

On or about May 2, 1992 in the State and District of Maryland,

HENRY JONES

the defendant herein, did knowingly and intentionally use and carry a firearm, that is: an Astra Model A80 .45 caliber pistol, serial number H4564, during and in relation to drug trafficking crimes, that is conspiracy to distribute and possess with intent to distribute heroin, a Schedule I controlled substance; and fentanyl, a Schedule II controlled substance.

18 U.S.C. s. 924(c)

COUNT SEVEN

And the Grand Jury for the District of Maryland further charges that:

From in or about 1991 and continuously thereafter up to and including May 2, 1992, in the State and District of Maryland, New York, and elsewhere,

CARLOS ORTIZ

the defendant herein, did knowingly, intentionally and unlawfully engage in a continuing criminal enterprise in that he did on numerous occasions violate Title 21 United States Code, sections 841 and 846, which violations include, but are not limited to, Counts I, II, III, and IV of this indictment, which violations are part of a continuing series of violations of the controlled substance laws of the United

States and were undertaken by **CARLOS ORTIZ**, the defendant, in concert with at least five other persons with respect to whom he occupied a position of organizer, supervisor, and manager and from which continuing series of violations he obtained substantial income and resources.

21 U.S.C. s. 848(a)
18 U.S.C. s. 2

s/_____
Richard D. Bennett
United States Attorney

A TRUE BILL:

s/_____
Foreperson

8-11-92
Date